

Trustee of Trust Funds Minutes 4-13-10

Present: John McCausland, Chair Joe Fiala

McCausland opened meeting at 9:00 am

Approval of minutes of March 10, 2010. McCausland moved to accept, Fiala Second, all in favor.

Acceptance of Maloof contribution. McCausland moved to accept \$300.00 to establish new trust in name of Haleem K. Maloof in Section IV, non-cy pres cemetery trust in the amount of \$300.00. Fiala second. All in favor.

Discussion of grant to purchase easement on Mt. Dearborn Rd. McCausland moved to approve a grant of \$10,000 from the Emma Sawyer Trust to Town of Weare Conservation Commission for the purchase of a conservation easement on the Grant family farm conservation project, to be held by the Piscataquog Land Conservancy. Fiala second. All in favor.

Discuss Weare Charitable Trust. Principal balance is \$9000, income is \$5850. Would like to speak to Peggy Bailey at the Weare Food Pantry to see if she would like to access some funds to stock food pantry. McCausland will contact Ms. Bailey to set a meeting.

Discussed setting a meeting with the Mildred Hall committee of the Historical Society to discuss appropriate uses of their funds.

Next meeting May 10, 2010.

Meeting adjourned at 9:25 am

Respectfully submitted
Joe Fiala
Secretary